



# City of Yuma City Council Meeting Summary

Wednesday, April 19, 2017

5:30 PM

Yuma City Hall Council Chambers  
One City Plaza, Yuma

*Notice is hereby given, pursuant to Resolution R2008-55 that one or more members of the Yuma City Council may participate in person or by telephonic, video or internet conferencing. Voting procedures will remain as required by the Yuma City Charter and other applicable laws.*

## CALL TO ORDER

5:32 PM

## INVOCATION

PASTOR TOM RENARD, IMAGINATIONS CHURCH

## PLEDGE OF ALLEGIANCE

STEVE IRR, FIRE CHIEF

## ROLL CALL

**Present:** 7 - Mayor Douglas J. Nicholls, Deputy Mayor Gary Knight, Councilmember William Craft, Councilmember Gary Wright, Councilmember Edward C. Thomas, Councilmember Jacob Miller and Councilmember Michael Shelton

## FINAL CALL

*Final call for submission of Speaker Request Forms for agenda related items.*

## PRESENTATIONS

### PRESENTATION MADE

- Recognition of Citizen Support

## I. MOTION CONSENT AGENDA

*All items listed on the Motion Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. In which event, the item will be removed from the Motion Consent Agenda and the vote or action will be taken separately.*

Approval of the Consent Agenda

A motion was made by Deputy Mayor Knight, seconded by Councilmember Craft, to APPROVE the Motion Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mayor Nicholls, Deputy Mayor Knight, Councilmember Craft, Councilmember Wright, Councilmember Thomas, Councilmember Miller, and Councilmember Shelton

A. Approval of minutes of the following City Council meeting(s):

1. [MC 2017-088](#) Regular Council Worksession Draft Minutes January 3, 2017

**Attachments:** [2017 01 03 RWS Minutes](#)

**APPROVED**

2. [MC 2017-089](#) Regular Council Meeting Draft Minutes January 4, 2017

**Attachments:** [2017 01 04 RCM Minutes](#)

**APPROVED**

3. [MC 2017-090](#) Regular Council Worksession Draft Minutes January 17, 2017

**Attachments:** [2017 01 17 RWS Minutes](#)

**APPROVED**

4. [MC 2017-091](#) Regular Council Worksession Draft Minutes January 31, 2017

**Attachments:** [2017 01 31 RWS Minutes](#)

**APPROVED**

B. Approval of staff recommendations:

1. [MC 2015-000](#) Executive Sessions

Executive Sessions may be held at the next regularly scheduled Special Worksession, Regular Worksession and City Council Meeting for personnel, legal, litigation and real estate matters pursuant to A.R.S. § 38-431.03 Section A (1), (3), (4), and (7). (City Attorney)

2. [MC 2017-081](#) **Special Event Liquor License: Yuma Rotary Club - Cinco de Mayo Festival**

Approve a Special Event Liquor License application submitted by Chris Wheeler on behalf of the Yuma Rotary Club for the Cinco de Mayo Festival. The event will take place on Main Street, between the 100 and 300 blocks, on Friday, May 5, 2017, from 5:00 p.m. to midnight. (SP17-16) (City Administration/City Clerk) (Lynda L. Bushong)

Attachments: [1. RFCCA Special Event Liquor License: Yuma Rotary Club](#)

**APPROVED**

3. [MC 2017-082](#) **Bid Award: 24th Street Lift Station Replacement**

Award to the lowest responsible and responsive bidder for the construction of the 24th Street Lift Station Replacement in the amount of \$965,800.00 to: LPC Construction, Inc., Yuma, Arizona (Utilities - Bid #2017-20000155) (Jay Simonton)

Attachments: [1. RFCCA 24th Street Lift Station Replacement](#)  
[2. SPRDSHEET 24th Street Lift Station Replacement](#)

**APPROVED**

4. [MC 2017-084](#) **Intergovernmental Agreement: Arizona Western College**

Authorize the City Administrator to enter into an intergovernmental agreement with Arizona Western College for Emergency Medical Technician and Paramedic field training. (Fire Department/Emergency Medical Services) (Steve Irr)

Attachments: [1. RFCCA IGA: AWC EMT-Paramedic Field Training](#)  
[2. AGR IGA: AWC EMT-Paramedic Field Training](#)

**APPROVED**

5. [MC 2017-085](#) **Cooperative Purchase Agreement: Transaction Privilege Sales and Use Tax Auditing Services**

Authorize the contracted service for Transaction Privilege Sales and Use Tax Auditing Services by utilizing a cooperative purchase agreement originated by the City of Glendale, for an estimated initial cost of \$90,000 and \$60,000 for the following years to: Albert Holler & Associates, Queen Creek, Arizona. (Bid #2017-20000196 Finance Department) (Pat Wicks)

Attachments: [1. RFCCA Transaction Privilege Sales and Use Tax Auditing Services](#)

**APPROVED**

## II. RESOLUTION CONSENT AGENDA

*All items listed on the Resolution Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Resolution Consent Agenda and the vote or action will be taken separately.*

*There are no resolutions scheduled for adoption at this time.*

## III. ADOPTION OF ORDINANCES CONSENT AGENDA

*All items listed on the Ordinances Consent Agenda will be considered and enacted with one motion. There will be no separate discussion of these items unless a City Councilmember so requests or a Speaker Request Form has been submitted. In which event, the item will be removed from the Ordinance Consent Agenda and the vote or action will be taken separately.*

Approval of the Consent Agenda

**A motion was made by Deputy Mayor Knight, seconded by Councilmember Craft, to ADOPT the Ordinances Consent Agenda with the exception of O2017-013 and O2017-014. The motion carried by the following vote:**

**Aye: 7 -** Mayor Nicholls, Deputy Mayor Knight, Councilmember Craft, Councilmember Wright, Councilmember Thomas, Councilmember Miller, and Councilmember Shelton

1. [O2017-009](#) **Transfer of Funds to HACY, Conversion of Public Housing Units to the Rental Assistance Demonstration Program, and Repeal of Ordinance No. O2016-034**

Authorize (1) the transfer of City funds to the Housing Authority of the City of Yuma (HACY), a City of Yuma created agency, under terms, conditions and amounts to be set forth in a separate agreement or

agreements which must be approved by the City Council, (2) the conversion of City-owned public housing units into the U.S. Department of Housing and Urban Development (HUD) Rental Assistance Demonstration program in accordance with agreements which City Council must approve, and (3) repeal Ordinance No. O2016-034, which previously authorized and approved the execution of a transfer of funds agreement with HACF. (City Attorney) (Richard W. Files)

**Attachments:**      [1. RFCCA HACF Transfer Funds, Conversion to RAD and Repeal Ordinance](#)  
[2. ORD HACF Transfer Funds, Conversion to RAD and Repeal Ordinance](#)

**ADOPTED**

2.      [O2017-010](#)      **Utility Easement: Arizona Public Service Company - 1028 W. Colorado Street**

Grant a utility easement to Arizona Public Service Company (APS) to provide power to a monopole cellular tower located at 1028 W. Colorado Street. (Administration) (Ricky Rinehart)

**Attachments:**      [1. RFCCA Utility Easement APS 1028 W. Colorado St.](#)  
[2. ORD Utility Easement APS 1028 W. Colorado St.](#)  
[3. EASEMENT Utility Easement APS 1028 W. Colorado St.](#)

**ADOPTED**

3.      [O2017-012](#)      **Rezoning of Property: 1540 W. 8th Street**

Rezone approximately 17,000 square feet of property located near the northwest corner of 8th Street and 15th Avenue, from the High Density Residential (R-3) District to the General Commercial (B-2) District. The property is located at 1540 W. 8th Street, Yuma, AZ. (ZONE-16559-2016). (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**      [1. RFCCA Rezoning of Property NW Corner of 8th St. and 15th Ave.](#)  
[2. P&Z RPT Rezoning of Property NW Corner of 8th Street and 15th Ave.](#)  
[3. ORD Rezoning of Property NW Corner of 8th St. and 15th Ave.](#)

**ADOPTED**

4. [O2017-013](#) **Zoning Code Text Amendment: Accessory Dwelling Units**

Amend Title 15, Chapter 154, Section 01.07 to add definitions related to accessory dwelling units and to add Title 15, Chapter 154, Section 15.16 to provide regulations regarding accessory dwelling units. (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**     [1. RFCCA Zoning Code Text Amendment: Accessory Dwelling Units](#)  
[2. P&Z Rpt. Zoning Code Text Amendment: Accessory Dwelling Units](#)  
[3. ORD Zoning Code Text Amendment: Accessory Dwelling Units](#)

**REINTRODUCED AS AMENDED**

5. [O2017-014](#) **Zoning Code Text Amendment: Sign Regulations**

Amend Title 15, Chapter 154 (Sections: 01.07 and 17) regarding sign regulations. (Community Development/Community Planning) (Laurie Lineberry)

**Attachments:**     [1. RFCCA Zoning Code Text Amendment Sign Regulations](#)  
[2. P&Z RPT Zoning Code Text Amendment Sign Regulations](#)  
[3. ORD Zoning Code Text Amendment Sign Regulations](#)

**REINTRODUCED AS AMENDED**

#### IV. INTRODUCTION OF ORDINANCES

*The following ordinance(s) is presented to the City Council for introduction. No vote or action by the City Council is necessary. However, the City Council may, at its option, vote or take action where appropriate. Ordinances given introduction are generally presented to the City Council for adoption at the next Regular City Council meeting.*

*There are no Ordinances scheduled for introduction at this time.*

#### V. PUBLIC HEARING AND RELATED ITEMS

1. [MC 2017-086](#) **Annexation Area No. ANEX-16663-2017: Avenue B**

This is a public hearing to consider the annexation of property located at the northeast corner of 15th Street and Avenue B. (ANEX-16663-2017) (Community Development/Community Planning) (Laurie Lineberry)

- Attachments:**
- [1. RFCCA ANEX-16663-2017 Public Hearing: Ave. B](#)
  - [2. MAP ANEX-16663-2017 Public Hearing: Ave. B](#)
  - [3. P&Z RPT. ANEX-16663-2017 Public Hearing: Ave. B](#)
  - [4. PETITION ANEX-16663-2017 Public Hearing: Ave. B](#)

**PUBLIC HEARING HELD**

2. [MC 2017-087](#) **Public Hearing: Capital Improvement Program Budget Fiscal Years 2018 through 2022**

Conduct a public hearing on the Capital Improvement Program Budget Fiscal Years 2018 through 2022, pursuant to Yuma City Charter, Article XIII, Section 11. (City Administration) (Czarina Gallegos)

- Attachments:**
- [1. RFCCA Public Hearing for the CIP2018-2022](#)

**PUBLIC HEARING HELD**

**FINAL CALL**

*Final call for submission of Speaker Request Forms for Call to the Public.*

**VI. APPOINTMENTS, ANNOUNCEMENTS AND SCHEDULING**

*Discussion and possible action on the following items:*

- 1. Appointments:
- 2. Announcements:

**REPORTED**

City Council report on meetings/events attended – City Council report on issues discussed in meetings/events attended by a City Council representative in their official capacity as the City's representative during the period of April 6, 2017 through April 19, 2017. City Council questions regarding the update must be limited solely for clarification purposes. If further discussion is warranted, the issue will be added to a future agenda for a detailed briefing.

City Council report of upcoming meetings.

City Council request for agenda items to be placed on future agendas.

- 3. Scheduling:

Motion to schedule future City Council meetings pursuant to Arizona Revised Statutes Section 38-431.02 and the Yuma City Code, Chapter 30.

## VII. SUMMARY OF CURRENT EVENTS

### REPORTED

*This is the City Administrator's opportunity to give notice to the City Council of current events impacting the City. Comments are intended to be informational only and no discussion, deliberation or decision will occur on this item.*

## VIII. CALL TO THE PUBLIC

### NO LEGAL ACTION PERMITTED

*Members of the public may address the City Council on matters that are not listed on the City Council agenda. The City Council cannot discuss or take legal action on any matter raised unless it is properly noticed for discussion and legal action. At the conclusion of the Call to the Public, individual members of the City Council may respond to criticism made by those who have addressed the City Council, may ask staff to review a matter or may ask that a matter be placed on a future agenda. All City Council meetings are recorded and videotaped.*

## IX. EXECUTIVE SESSION

### EXECUTIVE SESSION HELD

*An Executive Session may be called during the public meeting for the purpose of receiving legal advice for items on this agenda pursuant to A.R.S. Section 38-431.03 A (1, 3, 4 and/or 7) and the following items:*

A. Discussion, consultation with and/or instruction to legal counsel, regarding a bid protest related to the Fleet Services Maintenance Shop. (A.R.S. 38-431.03 A3 & A4)

## ADJOURNMENT

### 6:33 PM

In accordance with the Americans with Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973, the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in City programs, activities, or services contact: ADA/Section 504 Coordinator, City of Yuma Human Resources Department, One City Plaza, Yuma, AZ 85364-1436; (928) 373-5125 or TTY (928) 373-5149.